

Minutes
Of the
Conroe North Houston Regional Airport Advisory Board
Meeting held November 13, 2023

Members in Attendance:

Bill Wingo, Chairman
Gary Yount, Vice Chairman
Kate Laukien
Mike Barksdale

Members Absent:

Mark Christiansen
Gil Staley

Staff:

James Brown, Airport Director
Stormi Erickson, Board Secretary
Hunter Taber, County Attorney
Sara Forlano, County Attorney

Others in Attendance:

Vickie Croston
Peyton Kalil
Chad Herdrich
Terry Klagmann
Bob Wright
Jay Robinson
Dirk Laukien

There being a quorum present the meeting came to order at 4:30 pm.

1. Consider approval of the October 9, 2023 regular meeting minutes. Mrs. Laukien made the motion to approve the minutes, Mr. Yount seconded the motion, and the motion carried.
2. Airport Update. Mr. Brown presented the board with the October 2023 airport updates. Those updates are attached and made a copy of these minutes.

3. BIL Grant. Mr. Brown advised that TX Dot and the FAA came to an agreement for the BIL Grant and an application was sent to our Grants department. Mr. Brown is still hopeful that the timeline will start once the funding is accepted.
4. Gate Security. Mr. Brown stated that he has not heard any update from Homeland Security on the second phase for the new gate security system.
5. Compass Rose. Mr. Brown announced that the Compass Rose has been recalibrated and recertified.
6. Airport Land. Mr. Brown announced the preliminary topographical surveys will be done within the next couple weeks for the 70 +/- acres on the airport and then the drainage portion can be started.
7. The board asked about the abandoned aircraft left on the airport. Mr. Brown announced the owners have been made contact and the next phase will be initiated through the attorneys and court.
8. Citizen/Tenant Comments. Mr. Barksdale asked how the new security system will work for visitors and tenants on the airport. Mr. Brown explained there will be a training that everyone will need to go through once the new system is ready.

There being no further business; Mr. Barksdale made the motion adjourn, Mr. Yount seconded the motion, and the meeting adjourned at 4:59pm. Motion carried

Bill Wingo, Chairman

Date

Stormi Erickson, Secretary

Date